



Horobets Oleksandr Serhiiovych

Category	Domestic Politically Exposed Person
Date of birth	Feb. 15, 1978
Place of birth	Bila Tserkva, Kyiv region
Last position	<u>Verkhovna Rada of Ukraine (Ukrainian Parliament)</u> , Member of Parliament of Ukraine

Scoring of unexplained wealth risk (beta)

2.35
Expand

risks

1. Declared hard cash - USD **117119.74** exceeds USD 50000
2. There is no information on the value of **1** real estate owned by PEP or family members since 2015

Scoring is calculated based on the data from [the annual asset declaration](#) for 2020.

Methodology for assessing unexplained risk of PEPs was [changed](#).
Scoring is now functioning in a beta version.

Scoring archive



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Horobets Maksym Oleksandrovych	son	—
Pavliuk Illia Mykolaiovych	business relationships	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Верховна Рада України, Народний депутат України	47 986,69	—	
2017	Макарівська районна рада Київської області, радник голови районної ради	783,06	—	
2016	Макарівська районна рада Київської області, радник голови районної ради	1 779,98	—	



MONETARY ASSETS:

Year	Asset type	Declarant		Family			
		UAH	USD	EUROther	UAHUSDEUROther		
2019	Deposits	—	—	—	—	—	—
2019	Cash	200 000,00	103 000,00	—	—	—	—
2019	Other	—	—	—	—	—	—
2017	Deposits	—	—	—	—	—	—
2017	Cash	200 000,00	40 000,00	—	—	—	—
2017	Other	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—
2016	Cash	200 000,00	40 000,00	—	—	—	—
2016	Other	—	—	—	—	—	—

FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2017	UAH —	
2016	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2017	—	
2016	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	10969.0 sq. m (2)	90.2 sq. m (1)	87.0 sq. m (1)	
2017	10000.0 sq. m (1)	—	95.2 sq. m (1)	
2016	10000.0 sq. m (1)	—	95.2 sq. m (1)	



VEHICLES:

Year	Declarant	Family
2019	• Toyota Camry 2018	
2017	—	
2016	—	



CAREER:

Period

Position

Aug. 29, 2019 —

**Verkhovna Rada of Ukraine
(Ukrainian Parliament)**, Member
of Parliament of Ukraine



DOSSIER:

more information is available in Ukrainian version of the dossier

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Development - WHITE COLLAR HUNDRED